

CASCADE COUNTY WORK SESSION MINUTES
COMMISSION CHAMBERS COURTHOUSE ANNEX
September 18, 2019 – 2:00 P.M.

Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at cascadecountymt.gov and the Clerk and Records Office. This is a written record of this meeting to reflect all the proceedings of the Board. MCA 7-4-2611 (2) (b). Timestamps are indicated below, in red, and will direct you to the precise location should you wish to review a specific agenda item audio segment. This written record is in draft form until officially approved on September 24, 2019.		COMMISSION MINUTES JOURNAL # 59
Board of Cascade County Commissioners: Chairman Joe Briggs, Commissioner James L. Larson and Commissioner Jane Weber		
Staff Present: Les Payne – Interim Public Works Director, Mary Embleton – Budget Officer, Rina Fontana Moore – Clerk & Recorder, Diane Brien – Accounting Director, Matthew Pfenninger – Treasurer’s Office, Trisha Gardner – CCHD, Brad Clark – Auditor, Tom Mital – GIS, Kim Hulten – Aging Services Accountant,		
Public Members Present:		
Chairman Briggs opened the work session meeting at 2:00 pm		
Treasurer’s Report		
Consent Agenda Items:		Department:
Board Appointment: ExpoPark Advisory (1) Term Expiration: June 30, 2021 (fill remainder of term)		Commission 00:30
Resolution 19-58: A Joint Resolution adopting the Interlocal Agreement between the City of Great Falls & Cascade County for preparing GF-Cascade County for NG 9-1-1		GID/Planning 03:04
Contract 19-139: MT DPHHS Contract #20-221-13009-0 Provision of Older Americans Act, State Health Insurance Program (SHIP) and the Medicare Improvement and Patient Portability Act (MIPPA) Program. Effective: July 1, 2019 - June 30, 2020.		Aging Services 04:11
Contract 19-140: Agreement by and between The Salvation Army Great Falls and Cascade County through the Cascade County Foster Grandparent Program for the Foster Grandparent Site. Effective: September 1, 2019 – August 31, 2021		Aging Services 06:30
Contract 19-151: USDA Forest Service Grant #17-PA-11011500-046 Cascade County - North Little Belts Roadside Weed Control. Increased Funding: \$5,000 (Ref: Contract 17-69, R0341689)		Public Works 10:15
City-County Health Department		
Contract 19-141: MT DPHHS SafeCare Augmented Coach Service Agreement. Provider and State will provide training and coaching of the SafeCare Augmented model in accordance with NSTRC SafeCare model for each agency selected by the State. Reimbursable Funds: \$25.00/hourly for training time & mileage up to 50 miles per month. Effective: July 1, 2019 - June 30, 2020		CCHD
Contract 19-142: WIC Dietician Provider Agreement between Flathead City-County Health Department, WIC and Cascade County WIC Effective: October 1, 2019 – September 30, 2020 Total Amount Payable: \$22,720.		CCHD
Contract 19-143: Montana State University - Bozeman Clinic Student Nursing Agreement Effective: September 3, 2019 - September 2, 2020 Cost: N/A		CCHD
Contract 19-144: Yellowstone City-County Health Department dba/Riverstone Health – Ryan White Part C. Purpose: Provide early intervention services for HIV positive clients. Effective: July 1, 2019 - June 30, 2020 Total Amount: \$30,000 (<i>renewal</i>)		CCHD
Contract 19-145: Memorandum of Understanding between Cascade County and Great Falls Emergency Services Purpose: Set forth guidance for the designation of Great Falls Emergency Services as a non-publicized, closed Point of Dispensing. Effective: September 3, 2019 - September 2, 2024 Cost: N/A		CCHD

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AGENDA ITEM #1 11:17

Contract 19-125: Memorandum of Understanding between Cascade County and USDA Forest Service.

Purpose: To deputize a USDA Law Enforcement Officer to enforce laws under the jurisdiction of the Cascade County Sheriff's Office. Expiration: May 6, 2024 or until terminated by either party

AGENDA ITEM #2 14:03

Resolution 19-51: Final Resolution Amending County Zoning District Map, Lot 17A of River Bend Estates Major Subdivision. Location: In the Special Flood Hazard Area in SW ¼ Section 34, Township 20 North, Range 3 East, P.M.M., Cascade County, MT. Lot 17A of River Bend Estates Major Subdivision. *Initiated by: Rick & Judy Higgins*

AGENDA ITEM #3 15:42

Building for Lease or Rent Application

4601 River Drive North Storage Unit *Initiated by: Ken Weinheimer*

Added Item(s): Carey Ann Haight stated that she would create a Resolution adopting a policy of use of county real property **23:57**

Adjournment: Chairman Briggs closed the work session meeting at 2:26 p.m.